

Brimfield Township Board of Trustees

Regular Meeting

August 6, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Announcement - None

Alexander Welch - Seasonal Laborer for the Road Department - introduced to the Board

MOTION #2014-224

C. J. Sprague, Jr. moved to approve the minutes from 7/23/14 meeting as amended. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-225

C. J. Sprague, Jr. moved to accept the agenda as amended. Admin – 1. Executive Session – Land Purchase. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-226

Sue Fields moved to accept the PO's as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-227

Mike Kostensky moved to accept the warrants. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments - Bob Kline and Carol Tosenburger have concerns about flooding on Gary Drive. C. J. Sprague, Jr. and Bob Keller will stop by.

Dan Compton – Dean property concerns about continues parking in front of house of commercial vehicles.

Ron Jones – Flooding and pot holes on Selnik

Police: - No Action

Township Executive:

MOTION #2014-228

Sue Fields moved to proceed with the loan financing for the Plaza Fields LLC site of the future fire Department location. We will proceed with the Hometown Bank proposal and will request

approval from the Portage County Prosecutor's office and the Portage County Auditor prior to proceeding. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-229

Sue Fields moved to hire Alexander Welch, Part-time seasonal laborer in the Road Department until the end of September, 2014. Rate of pay will be at the union contract and he will start 8/11/14. This hire will be contingent on all pre-employment, background and Drug tests. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-230

Mike Kostensky moved to retain Dennis Schwallie, Bond Counsel from Dinsmore & Shohl to produce the loan documents for the purchase of Plaza Fields, LLC property. Cost not to exceed \$2,900.00. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Fire: - No Action

Zoning: -

MOTION #2014-231

Mike Kostensky moved to put up 2 additional stop signs at the intersection of Walmart/Marshalls going North & South. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-232

C. J. Sprague, Jr. moved to have the Portage County Prosecutor review the townships legal options for the flooding issues on Gary Drive. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-233

C. J. Sprague, Jr. moved to adjourn to executive session at 4:36 PM to discuss Road Dept. personnel matter & possible land purchase. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-234

Mike Kostensky moved to return from executive session at 4:51 PM. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

No action was taken as a result of executive session:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:07 PM to adjourn. Motion seconded by Mike Kostensky upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer